

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
NOVEMBER 26, 2013
6:30 PM**

Mayor Kelly called the meeting to order at 6:30PM

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-present
Mayor Kelly-present

Motion to accept agenda as presented: Councilman Brophy

Second: Councilman Stylianou

All in favor.

Motion to open to the public: Councilman Stylianou

Second: Councilman Riquelme

All in favor.

Motion to close: Councilman Stylianou

Second: Councilman Brophy

All in favor.

Administrator Perkins' Report

A Community Development Block grant application will be submitted for improvements to Johnson Avenue.

Bids were accepted for resurfacing of the tennis courts and fencing.

Recycling container will be ordered tomorrow. A recycling grant will be used. There will be a charge of \$5.00 per container.

The Borough Attorney will prepare specs for going out to bid for a senior bus. The Council agreed to going out to bid.

Attorney's Paster's Report

Concurrence was received by the DEP-Galaxy is now the official garbage hauler. There was a writ of execution against Ferretti; therefore, money due Ferretti will be deposited in a trust account. The November payment will go to Galaxy.

The Land Use Board has agreed on a COAH Fair Share Housing plan. The Governing Body will have to concur with their plan-twelve units per acre. He suggested that there be a Governing Body and Land Use Board joint meeting scheduled for December 17th.

Mayor Kelly said the developers offered to take the Governing Body to look at one of their developments in Lyndhurst, which would be similar.

Mr. Perkins expressed concern the waste flow the development would have.
Review prior to public meeting:

RESOLUTIONS

#13-218 Bills List Councilman Carrick questioned some of the bills.

#13-219 Approval of Boot Drive request from Independent Hose Company November 30, 2013,
10:00AM-4:00PM

#13-220 Approval of Authorization of Emergency Appropriation-Police Department Overtime
Salaries and Wages-\$95,000

#13-221 Tomco-Approval of Change Order #8-\$130,656.79 Mr. Paster stated that the
Municipal Clerk had run the numbers and found that this change order ran the total cost
of the contract about \$36,000 over 20%, so authorization and an explanation has to be
sent to the State according to the Borough auditor. The soil conditions that required the
extra trucking and tipping were unforeseen.

Councilwoman Zamechansky brought up that there are two alternate vacancies currently
on the Recreation Commission and would like to have them filled. Mayor Kelly said there might
be an issue because there is no appointment to be made this year, which there should be. The
Mayor suggested resumes be requested.

The position for Recreation Director was advertised by the Municipal Clerk. The
Recreation Commission has decided it would be a part-time position and will interview those
candidates who have submitted resumes.

ORDINANCES

Second Reading

#1466 Bond Ordinance amending and supplementing Bond Ordinance number 1375
finally adopted on February 17, 2009 as supplemented by Bond Ordinance number
1407 finally adopted on September 21, 2010, to increase the appropriation
therein to \$4,705,000 and to increase the authorization of bonds or notes of the
Borough to \$4,680,000 to finance part of the cost thereof.

#1468 An Ordinance Amending Chapter 45, Section 6 of the Dumont Code "Length of Service
Awards Program" Crediting of Service-Ambulance Corps

#1469 Ordinance renaming Columbia Field "Dawn M. Totten Memorial Field at Columbia
Park"

Motion to adjourn: Councilman Stylianou

Second: Councilwoman Zamechansky

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC
Municipal Clerk